Florida Department of State

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Division of Corporations

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From:

Account Name : CENTRES, INC. Account Number : 119990000140 : (305)670-1997

Phone

Fax Number

(305) 670-4429

DIVISION OF CORPORATIONS 04 FEB 26 AM 11: 32

## DISSOLUTION

CENTRES PINES GP, INC.

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\$35.00

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Corporate Filing

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1:23am From-CENTRES INC.

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CENTRES PINES GP, INC. The date dissolution was authorized: February 25, 2004 SECOND: THIRD: Adoption of Dissolution (CHECK ONE)  $\square$ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. θ Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group Entitled to vote separately on the plan to dissolve. The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 25th day of February, 2004 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) David K. Charlton (Typed or printed name) Senior Vice President (Title)